

CITY HALL, CITY OF LODI,
Monday, November 6, 1922.

The regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8 o'clock P.M. Trustees Hickok, Mettler, Spooner and Shattuck present; Trustee Hale absent.

The minutes of the adjourned regular meeting of September 25th, September 26th, the regular meeting of October 2d, the adjourned regular meeting of October 9th, the regular meeting of October 16th, the special meeting of October 23d, and the adjourned regular meeting of October 30th all in the year 1922, were read and approved without correction.

Mr. Fraser of the Lodi Lumber Company, submitted a proposition to re-roof the bath-house with "Carey" 4 in 1 slab shingles at \$9.25 per square. This cost being in the neighborhood of the cost of a wood shingle roof; no action was taken.

A communication from the State Railroad Commission in regard to violations of Chapter 499 as amended by Chapter 600 of the Statutes of 1915, was read, and it appearing that the City Superintendent had the matter well in hand, the communication was ordered filed.

The Secretary of the Lodi Lion's Club transmitted a resolution of the Civic Committee of that organization in regard to interruptions to electric service and alleged obsolete equipment. It appearing that the committee was laboring under misapprehension as to the causes of current interruption and the efforts of the Board to remedy the same, the Clerk was instructed to write the Club and invite them, as well as other interested bodies, to meet with the City Council on any convenient date for mutual discussion of these matters.

Reports from the City Marshal and Plumbing Inspector were read and ordered filed.

It appearing from advice of the City Attorney that Resolution No. 334 of the Board, passed and adopted October 16, 1922, was not specific in describing the nature of the improvement therein found necessary, said Resolution No. 334 was rescinded by the passage of Resolution No. 350 entitled, "A Resolution Rescinding Resolution No. 334" by the following vote:

AYES: Trustees Mettler, Spooner, Hickok, Shattuck
NOES: None ABSENT: Trustee Hale

Resolution No. 351, entitled "Resolving that Public Interest and Necessity demand the Acquisition, Construction and Completion of a Certain Municipal Improvement", was then introduced by Trustee Hickok and passed by the following vote:

AYES: Hickok, Spooner, Mettler, Shattuck
 NOES: None ABSENT: Trustee Hale

The assessment diagram for the improvement of Eden Street was then approved and adopted by the passage of Resolution No. 346.

AYES: Hickok, Mettler, Spooner, Shattuck
 NOES: None ABSENT: Trustee Hale

The assessment diagram for the improvement of Flora Street was then approved and adopted by the passage of Resolution No. 347:

AYES: Hickok, Mettler, Spooner, Shattuck
 NOES: None ABSENT: Trustee Hale

This being the date set for the sale of bonds issued on the security of the unpaid assessments on Central Avenue (Resolution of Intention No. 42), the Clerk reported one bid received, that of the Lodi Storage and Milling Company bidding par, accrued interest and \$397.30. The bonds in the amount of \$16,820.60 were thereupon awarded to the said Storage and Milling Company by the passage of Resolution No. 348.

AYES: Spooner, Hickok, Mettler, Shattuck
 NOES: None ABSENT: Trustee Hale

On public canvass of bids received in answer to advertisement for bids for bonds issued on the security of the unpaid assessments on Daisy Avenue (Resolution of Intention No. 44), no bids were reported as received and the bonds were awarded the contractor by the passage of Resolution No. 349.

AYES: Mettler, Hickok, Spooner, Shattuck
 NOES: None ABSENT: Hale

On applications duly submitted, ten (10) building permits were ordered granted for buildings amounting to \$7,350.00.

On motion of Trustee Hickok, seconded by Trustee Spooner, bills as audited amounting to \$9,027.87 were allowed and ordered paid.

On motion of Trustee Mettler, the Board adjourned until November 20, 1922.

Attest: J. F. Beatty
 Clerk